

Minutes not formally approved until Regular Board Meeting on November 19, 2019

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Paul Kasdorf
William Benjamin and Michael Thew

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD –

Teri Stegemeyer, 4719 N. 127 Street: Spoke about Trustee wage increases are unnecessary.

CONSENT AGENDA:

- 1) October 15, 2019 Regular Meeting Minutes and October 29, 2019 Special Village Board Meeting Minutes
- 2) Bartender License: Devema C. Morrissy W Fuel Stop

Motion by Orvis, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE REPORTS

Building Board

Trustee Sardina reported the following Building permits were approved:

- a. 12615 W. Derby Place, Deck replacement
- b. 5445 N. 131 Street, Replacement of Sign Face

Trustee Sardina reported the following Occupancy permits were approved:

- a. Rescue My Roof Inc., 4561 N. 124
- b. MKB Faust Investments, 5204 N. 126 Street
- c. J. Allen LLC, 5204 N. 126 Street

Park & Recreation Committee

Trustee Orvis reported the Park & Recreation Committee met on October 23, 2019 and various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported on the recent snow and frigid temperatures. She reported DPW will continue to collect loose leaves until the end of November.

NEW BUSINESS

- A) Motion by Kasdorf; second by Benjamin to approve awarding a Preventative Maintenance Contract with Wolter Power Systems for Service on the Generator at the DPW Facility. Motion carried unanimously.
- B) Motion by Kasdorf; second by Holdmann to approve Ordinance 19-07; an Ordinance to Amend Section 2-33(a) of the Municipal Code with Regard to Salaries of the Village Board. Motion carried 5-2. Tiarks and Benjamin voted No.

ADJOURNMENT

Motion by Thew; second by Kasdorf to adjourn. Motion carried unanimously. The meeting was adjourned at 7:21 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment